



W A G G A W A G G A
EVANGELICAL CHURCH

ANNUAL GENERAL MEETING 27 FEBRUARY 2011, 12:30PM AGENDA

Meeting to be held at Currie Hall, Wagga Wagga High School, Coleman Street, Wagga Wagga.
Presiding partner: Mr Peter Blanch, Senior Pastor
Meeting Chair: Mr James Leitch

1. Open

2. Welcome

3. Minutes from the 2010 Annual General Meeting

The draft minutes for the last general meeting, held on 28 February 2010, are provided in Appendix D of the Annual Report.

Proposed Motion: **THAT the minutes of the Annual General Meeting held on 28 February 2010, as printed in Appendix D of the Annual Report, be accepted as a true and accurate record of that meeting.**

4. Approval of officers to the Selection Panel and Administration Committee

At this point we will hold the ballot approving the nominations of officers to the Selection Panel and the Administration Committee. Nominees for the Selection Panel need 70% of cast votes in favour to be accepted. Nominees for the Administration Committee need 50% of cast votes in favour to be accepted.

5. 2009 Financial Statements, Appointment of Auditors

Our rules require that auditors be appointed to review the Financial Statement for the year ended. During 2010 audits were completed for the 2009 financial year. The audit reports, including the revised Financial Statements, are available from the Treasurer Mr Mark Burge.

The Administration Committee recommends the following motions:

THAT the revised Financial Statement for the year ending 31 December 2009, as included within the audit report prepared by John L Bush and Campbell for the financial year 2009, be received and noted.

THAT John L Bush & Campbell be appointed as Auditors to review the Financial Statement for the year ended 31 December 2010.

6. A review of 2010

A look at where we have been, how we are going compared to our plans and ambitions under God's strategy. This includes a presentation of our financial statement.

Proposed motions:

THAT the Annual Report for the year ended 31 December 2009 be received and noted.

THAT the Financial Statement for the year ending 31 December 2010, as printed in Appendix A of the Annual Report, be received and noted.

7. Plans and ambitions for 2011

We then look at where this places us for 2011, what opportunities we hope to take up and how we plan to do it, God willing. The 2011 Budget has been printed as Appendix B in the Annual Report.

Proposed motion:

THAT the budget for the year ending 31 December 2011, as printed in Appendix B of the Annual Report, be received and approved.

8. Introduction of new Selection Panel and Administration Committee

9. Close

A question time and opportunity for discussion will follow the meeting.

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